



Agenda July 20th, 2001 Business Meeting

Location: Indiana Farm Bureau, Assembly Hall D, 225 S. East Street, Indianapolis, IN

1. (1-1:25 pm) Introductions / approval of January 19, 2001 meeting minutes; review of April 19, 2001 meeting minutes; review of June 4, 2001 Executive Committee meeting minutes
2. (1:25-1:45 pm) Standards and Recommendations Committee
 - a. **Decision Item** – ratification of statewide Metadata recommendation (approved by Executive Committee 6/4/01)
 - b. Plan for review and approval of 2 upcoming recommendations
3. (1:45-2:20 pm) **Presentation and Discussion** – Parcel Numbering Ruling
4. (2:20-2:30 pm) Council members – new, rotating, and status of existing
5. (2:30-2:40 pm) Break
6. (3:00-3:35 pm) Statewide GIS Strategic Planning
 - a. Review of Strategic Planning documents
 - b. Develop strategy for completion
 - c. I-Team Financial Solutions Team
 - i. IGIC Financial Report - the real costs of doing business
7. (3:35-3:45 pm) 2002 GIS Conference report
 - a. Dates / Tentative Agenda
 - b. **Decision Item** - Awards
 - c. Activities and events planning
8. (3:45-3:50) Set next meeting dates for next calendar year
9. (3:50-4pm) Open floor
10. (4pm) Adjourn

* Please submit new agenda items to Jill Saligoe-Simmel at least 7 days prior to each Council business meeting.